

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c85f900e0a571c1fcd119897b090232beaea5d4</u>
TOTAL RECEIVED	63.175599449091670579 MATIC
	23.42 USD
TOTAL SEND	62.744983947807504876 MATIC
	23.26 USD

Token	Balance
MATIC	0.430615501284170976 MATIC 0.15 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐœâ--airUSDT.net</a>
5000usdt.com	2.000000000000000000 5000usdt.com
! abict.us	177.000000000000000000 s
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
	N/A Reward at tether.ec
2,000 USDT Reward	N/A d.net
2000 USDC Voucher	N/A org
\$1000 USDC	N/A 1000usdc.net
AirdropðŸŽ•	

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT VoucherřŽ•	N/A 2000usdt.link
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC Airdrop	N/A 1000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 02:49:25	<u>0xba7317563dd899cc98aa5bb37e4cc90f1c1da80b977215e6c361d881f63bc7ff</u>	- 60.0000000000000000 000 MATIC  46.40 USD	✓
2	2023-11-24 02:49:25	<u>0xba7317563dd899cc98aa5bb37e4cc90f1c1da80b977215e6c361d881f63bc7ff</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-11-24 02:49:25	<u>0xba7317563dd899cc98aa5bb37e4cc90f1c1da80b977215e6c361d881f63bc7ff</u>	- 0.0083782827590490 00 MATIC  0.00 USD	✓
4	2023-11-24 01:58:07	<u>0xab95d822c9da0888bf3ebed1f79e3973fca63e581338c79a9edd54d7194b5e17</u>	- 2.5482234043977696 20 MATIC  1.98 USD	✓
5	2023-11-24 01:58:07	<u>0xab95d822c9da0888bf3ebed1f79e3973fca63e581338c79a9edd54d7194b5e17</u>	- 0.011086860000000000 00 MATIC  0.00 USD	✓
6	2023-11-24 01:58:07	<u>0xab95d822c9da0888bf3ebed1f79e3973fca63e581338c79a9edd54d7194b5e17</u>	- 0.1475075383820881 05 MATIC  0.11 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
7	2023-11-24 01:45:39	<u>0x5abfce3439bbc22adf4e90e3337323f5b6bac7ce9a562f9e737b051db6723abe</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
8	2023-11-24 01:45:39	<u>0x5abfce3439bbc22adf4e90e3337323f5b6bac7ce9a562f9e737b051db6723abe</u>	- 0.0017537405421135 60 MATIC 0.00 USD	✓
9	2023-11-24 01:45:39	<u>0x5abfce3439bbc22adf4e90e3337323f5b6bac7ce9a562f9e737b051db6723abe</u>	- 0.0274041217264815 00 MATIC 0.02 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-24 01:37:19	<u>0x41901b73c57a2cef2ef2c818e1b9126d1612cbe8372d6adc16cd8d18b578abce</u>	+ 0.250000000000000000 00 MATIC 0.19 USD	✓
2	2023-11-24 01:33:07	<u>0x2c6bfcbbcebf3f543b0bbaf7d9287f86bd03a5fd0654d7709fef11ec728ca425</u>	+ 62.675599449091670 579 MATIC 48.79 USD	✓
3	2023-11-24 01:16:49	<u>0x010bce9f6d6370a0ac2bb95eeae1e96f5954d136f57faeab30126813888aa77</u>	+ 0.250000000000000000 00 MATIC 0.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 11:51:00	<u>0x19d84c871182bbaaaa916e54e3fddaff148dd74e8dcdfc35ec9ad19a4c2ad964</u>	+ 5,000 \$USDT ÐjLD•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-09 11:48:26	<u>0xcbab601cb71e29532059c626fa71222786450d50f54c76a022acb3baed8184b5</u>	+ 177.00000000000000 0000 s	✓
3	2023-12-10 06:14:47	<u>0x2eca5a6f09ff64ece08ca68452a621051f62c00a93209baa178baabecee8fde7</u>	+ 2.0000000000000000 00 5000usdt.com	✓
4	2023-11-24 01:58:07	<u>0xab95d822c9da0888bf3ebed1f79e3973fca63e581338c79a9edd54d7194b5e17</u>	- 49.592599 USDC  49.59 USD	✓
5	2023-11-24 01:37:19	<u>0x41901b73c57a2cef2ef2c818e1b9126d1612cbe8372d6adc16cd8d18b578abce</u>	+ 49.592599 USDC  49.59 USD	✓
6	2023-11-24 01:33:07	<u>0x2c6bfcbbcebf3f543b0bbaf7d9287f86bd03a5fd0654d7709fef11ec728ca425</u>	- 48.990947 USDC  48.99 USD	✓
7	2023-11-24 01:16:49	<u>0x010bce9f6d6370a0ac2bb95eeeeae1e96f5954d136f57faeab30126813888aa77</u>	+ 48.990947 USDC  48.98 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 13:24:57	<u>0x4f5ac64e2a07d661fce255649c9cd53534f090c3d398a278f03f6a1c61855280</u>	+ 1 5000\$ at adrbgbt.pro 	✓
2	2024-06-24 13:24:55	<u>0x169e3d89fba62481b31b1b0ebb00f0f88ada21c31d91e5f3036256c1be69183b</u>	+ 1 1ETH at webeth.lol 	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 03:24:58	<u>0x164ea4daecdafa0cccc39 b46da1a37a5bdcaa7467af 26262302a9100f3ac70dcf</u>	+ 1 2000usdt.icu	✓
4	2023-12-18 01:53:52	<u>0x77b0a866eb2edd8ff534 4f7c17ddb88feb9087819 f6d86a16d8712630d3d262</u>	+ 1 1000usdc.org	✓
5	2023-12-11 06:09:39	<u>0x2bf81cb1d14f936fd1b8 731013b96bb2250493698d e5461fc8abd9b6ff8d6ef7</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 18:18:43	<u>0x5b5a365841cad8e99f65 78259e8b17c14f3e111534 450fc702b86d0597d05ec1</u>	+ 1 1000usdc.net	✓
7	2023-12-09 17:58:02	<u>0x440628562466d33348f2 86b506828c56fa077676a4 6c6210458bb7b99e3c75f0</u>	+ 1 2000usdt.link	✓
8	2023-11-25 12:08:20	<u>0x6db22540dda12b527f2a e5468f9cad4b6a66060c5b 1bd482e31f96d4e85f44d8</u>	+ 1 3000usdt.org	✓
9	2023-11-25 10:12:08	<u>0xd809201f982d0af1a39c 5dd4991f36ca169dbf9c36 e19403830094dcc52bf2ed</u>	+ 1 org	✓
10	2023-11-24 01:34:09	<u>0xf1973338b07045598d8a 7dfd94bc0244ba5edaa8a8 b5bf7bcb5d921c47843b50</u>	+ 1 Reward at shibatoken.win	✓
11	2023-11-24 01:33:55	<u>0x931fbcd1e84dd70d036a 29aa01141285a27d0a4909 b93e7be15544fe09b814ae</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-15 11:59:01	<u>0xf8107761e9c50c9bd205878cf069a30ffe2bb9ff6b43c1465d827b85efeb1a59</u>	+ 1 ro	✓
13	2023-11-15 11:58:49	<u>0xa6c61bfad44750834ce35fbf3b2c52c3e720ed2faa1f92d6482ef80cc936775c</u>	+ 1 et	✓
14	2023-11-10 17:50:48	<u>0x6a01497aa6301c392a453500e0f4c4004b0968d9a1e636c40916789ed675c518</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 16:33:51	<u>0xd03378a3af7f842eed7b30655b425398001efd2ada9289339cfceafdc855242</u>	+ 1 Voucher	✓
16	2023-10-28 16:19:17	<u>0xfa44d1cdb0961967db0c27cfe366c2902b51ea2e81cf1bf549b62a50c21f10d4</u>	+ 1 2000usdt.xyz	✓
17	2023-10-28 16:19:15	<u>0x204bb638ccc6f247bd0f7f34b8eded804666563650065a99da63f6c9db3ca499</u>	+ 1 d.net	✓
18	2023-10-17 15:23:14	<u>0x5848b99b91b4d56ddb4f95a64c3a9e809568bff098fdb36f088355229f6e8ed1</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
19	2023-10-17 15:07:50	<u>0x2b79d5b6560fc03817ad274634c6f9384beeb47bacbfa8ec4b27c7c784759498</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
20	2023-09-27 16:43:25	<u>0xc99e2a2e99e5cbc3a47faf16870b02bf6d26a10a032804bf2f9f07080faa35f6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-21 01:10:23	<u>0x82a256eceb696c6d9d7a</u> <u>198aa33679b41d544ce624</u> <u>3ed50f184d92e4df8f53cb</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-12 22:37:04	<u>0x49a883601a6969e33379</u> <u>e7ee0c8d127f999bafc63c</u> <u>6d756290979f3c97177f45</u>	+ 1 NFT Voucher	✓
23	2023-09-07 10:41:39	<u>0x326f5dce109b81d5785c</u> <u>12d1e79a7476ea01eed996</u> <u>33c8d4a950e45349df821f</u>	+ 1 NFT Airdrop	✓
24	2023-09-02 06:38:19	<u>0xb0bbf6a202c512fe21b4</u> <u>3aa264f23a5cdac87bfd7c</u> <u>4c8e83585d0e071f5976f7</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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